

Regular Meeting of
The Town Board of Soldier Summit
December 3, 1941

Meeting called to order by President Fouse; Present at the meeting Otis E. Fouse, E. M. Erickson, Ferris Jackson, H. H. Gilmer and Orland S. Augason.

Minutes of the special meetings held November 10, 1941, were read and E. M. Erickson moved that they be accepted as read, seconded by H. H. Gilmer.

Letter from Ralph P. Anderson was read by the clerk pertaining to the Audit he made of the water Bond account and the Payment of bills that were included in the minutes of the Special meeting held Nov. 10. E. M. Erickson made the motion that the clerk pay Lincoln Marshall the balance due on the purchase of water from him. The amount to be paid \$145.00. Motion seconded by H. H. Gilmer, vote unanimous.

Motion was made that the clerk pay the Pacific Cast Iron Pipe Co., \$1033.20, the amount that was O. K. by Ralph P. Anderson, this covered the purchase of pipe for water system. Motion by H. H. Gilmer and seconded by Ferris Jackson. Vote unanimous.

It was unanimously decided that the Clerk should pay Bill Stowell for the 17 yards of gravel that he delivered, as soon as the bill is presented and O. K. by Ralph P. Anderson.

Application was read by the clerk from Beckstrom and O'Hara for a license to install and operate a Service Station at the location known as the White Corner.

Motion was made by E. M. Erickson that the board turn down this application, because of lack of ground upon which to locate same. Seconded by Ferris Jackson. Vote unanimous.

Application from J. S. Peppas, and from Beckstrom and O'Hara for permits to sell bottled beer at their respective locations was read by the clerk.

Motion was made by Ferris Jackson that the Clerk issue them a license as soon as they had paid the Town \$15.00 annual license or ~~xxx~~ \$4.13 quarterly license and filed with the Clerk a \$1000.00 surety bond made payable to the Town of Soldier Summit. Seconded by E. M. Erickson. Vote unanimous.

It was unanimously decided that Otis E. Fouse extend an invitation to the incoming board to meet with the present board at their next regular meeting to be held December 17, 1941

H. H. Gilmer made the motion that the board apportion \$25.00 for the purchase of bonds for the incoming board and that the Clerk pay the bill as soon as it is presented for payment. Seconded by Ferris Jackson.

It was unanimously decided to contribute \$10.00 to the Soldier Summit Community Christmas fund and instructed the Clerk to issue check in that amount.

Bills that were paid in November were presented for approval and all bills accepted with the exception of one to Ralph Lewis, which was held over until next meeting.

E. M. Erickson made the motion that the meeting be adjourned, seconded by H. H. Gilmer.

Orland S. Augason
Clerk of Soldier Summit.

Minutes of the Regular Meeting
of The Town Board of Soldier Summit, Utah
December 17, 1941

Meeting called to order by President Otis E. Fouse: Present at the meeting: Otis E. Fouse, H. H. Gilmer, Ferris Jackson, E. M. Erickson, Ralph Lewis, Orland S. Augason, Neldon Birk, W. H. Barnes, and Mr. Bezyack.

Minutes of the Meeting held December 3, 1941. Motion was made by Ferris Jackson that they be accepted as read. Seconded by H. H. Gilmer. Vote unanimous.

Mr. Bezyack former W. P. A. foreman meet with the board in regards to a bill owed him in the amount of \$10.50. The board explained to him that the bill had not been paid ~~xx~~ because of loss of tools and gasoline having been used that was not authorized. After discussion it was unanimously decided by the board that in the event that Mr. Bezyack could get Mr. Anderson to O.K. the bill in question that the Board would authorize payment of same.

General discussion of the water project was entered into for the purpose of informing the new board members.

The following bills were presented for payment:

Regular monthly salaries	\$83.75
Claud H. Funk Oil for Pump	1.00
Utah Power & Light Co. Light & power	34.12
Mike Zuber 2ton coal	10.00
	<u>\$128.87</u>

Mr. Gilmer moved that the above bills be paid, seconded by E. M. Erickson. Vote unanimous.

It unanimously decided to revoke the licenses of Frank C. Nakamura and make them out to Karl Nakamura, running from the date of issue to Frank C. Nakamura.

The Clerk was authorized to pay to the Red Cross \$3.00 if needed to make up the Towns quota.

H. H. Gilmer made the motion that the meeting be adjourned seconded by Ferris Jackson.

Clerk Orland S. Augason

Minutes of Special Meeting
Of the Town Board of Soldier Summit
January 5, 1942

Meeting called to order by President Fouse; Present at meeting: Otis E. Fouse, H. H. Gilmer, E. M. Erickson, Ferris Jackson, Ralph Lewis, Orland S. Augason. Neldon Burke. W. H. Barnes,:

Minutes of the last regular meeting were read by the clerk, Ferris Jackson moved that they be accepted as read. Seconded by H. H. Gilmer. Purpose of the meeting to complete any ~~unfiskx~~ unfinished bussiness and to swear in the New President.

E. M. Erickson made the motion that the clerk pay the bills authorized by Ralph Anderson, as follows. Pacific States Cast Iron Pipe Co., \$300.00 and Mutual Lumber Co. \$11.83. Motion seconded by H. H. Gilmer vote unanimous.

Mr. Fouse then swore in Neldon Burke as Town President of Soldier Summit Following this Neldon Burke then swore in W. H. Barnes and H. H. Gilmer as trustees of Soldier Summit.

E. M. Erickson made the motion that they turn the bussiness over to the New Board and adjourn the meeting. Seconded by Ferris Jackson. Vote unanimous.

Orland S. Augason
Clerk.

Minutes of the Regular Meeting
of The Town Board of Soldier Summit, Utah
December 17, 1941

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Minutes of the Meeting held December 3, 1941. Motion was made by Ferris Jackson that they be accepted as read. Seconded by H. H. Gilmer. Vote unanimous.

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The Clerk was authorized to pay to the Red Cross \$3.00 if needed to make up the Towns quota.

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January 5, 1942

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Orland S. Augason
Clerk.

Special Meeting of the Twon
Board of Soldier Summit, Jan. 5, 1942

Meeting called to order by Neldon Burke. Present at the meeting W. H. Barnes, H. H. Gilmer, Orland S. Augason, and later Ralph Lewis, And George Gambee.

Motion was made H. H. Gilmer that Orland S. Augason be appointed as Clerk of Soldier Summit, and that he make application for bond. Seconded by W. H. Barnes. Vote unanimous.

Motion by W. H. Barnes that Takae Nakamura be appointed as Treasurer of Soldier Summit, and to make application for bond. Seconded by H. H. Gilmer. Vote unanimous.

Motion by W. H. Barnes that Ralph Lewis be appointed as Supt. of the Water System. Seconded by H. H. Gilmer. Vote unanimous.

Motion by W. H. Barnes that Ralph Lewis be appointed marshall temporarily, seconded by H. H. Gilmer. Vote unanimous.

It was unanimously decide to hold regular meeting on the third Monday of each month and the meetings to start promptly at 8:00 P. M.

Motion was made by H. H. Gilmer to pay \$5.00 to any trucker ~~the~~ to haul the cement mixer to Mutual Lumber Company at Price. Seconded by W. H. Barnes. Vote unanimous.

Mr. Gambe came into the meeting then and was sworn in as Trustee of Soldier Summit. He expressed himself in favor of the above business.

W. H. Barnes made the motion to adjourn seconded by Geo. Gambe.

Orland S. Augason Clerk

Regular Meeting of
Town Board of Soldier Summit
January 19, 1942

Meeting called to order by President Neldon Birk. Present at the meeting: Geo Gambe, H. H. Gilmer, H. W. Barnes, Ralph Lewis and Orland S. Augason.

Minutes of previous meeting were read by the clerk and Geo Gambe made the motion that they be accepted as read. Seconded by H. W. Barnes.

Motion was made by Geo Gambe that a card be drawn up to read as follows: Water fees for the month of blank 1942 are due and payable to the Town Treaswre the first day of blank 1942 in the amount of \$.

Any fees not paid by the 15th of the month become deliquent and water service will be discontinued. signed by clerk.

seconded by H. H. Gilmer. vote unanimous.

Motion by Geo. Gambe that the clerk type a copy and send to the printers for 500 cards, and that same should be mailed to all water users the last of each month. Seconded by H. H. Gilmer.

vote unanimous.

Motion by Geo. Gambee that the matter of letter heads be held over for the present. seconded by H. W. Barnes. vote unanimous.

Letter from Rollo L. Putman read to the Town Board asking for the position as Town Marshall.

Motion by Geo. Gambe that the application of Putmans be filed for future references. Seconded by H. H. Gilmer. vote unanimous

Ralph Lewis personally presented his application for Town Marshall.

Motion by Geo. Gambe that Lewis application be accepted and filed.

Seconded by H. W. Barnes. vote unanimous.

Motion by Geo Gambe that a committe be appointed by the Presiden to study the present ordinances and make recommendations at the next regular meeting. Seconded by Gilmer. vote unanimous

Motion by Geo. Bambe that the Clerk write to the County Commissioner asking for the reappointment of Augason as Precinct Justice. Seconded by H. W. Barnes. Vote unanimous.

It was unanimously decided that the board should meet at the school House, Jan. 22 to study the ordinaces.

Geo. Gambe made the motion that Ralph Lewis write L. C. Montgomery in regards to water ordinances. seconded by H. H. Gilmer. Unanimous.

Geo. Gambe made the motion that the bills be paid, as follows :

Utah Power & Light Co.	\$41.45	Seconded by H. W. Barnes.
F. M. Seeley	5.00	vote unanimous.
American Surety Co.	20.00	Motion by Barnes to adjourn
Wasatch County	40.75	Unanimous.
Salaries	78.75	Oralnd S. Augason Clerk
	<u>\$185.93</u>	

Special Meeting of the Town
Board of Soldier Summit, Jan. 5, 1942

Meeting called to order by Neldon Burke. Present at the meeting W. H. Barnes, H. H. Gilmer, Orland S. Augason, and later Ralph Lewis, And George Gambee.

Motion was made H. H. Gilmer that Orland S. Augason be appointed as Clerk of Soldier Summit, and that he make application for bond. Seconded by W. H. Barnes. Vote unanimous.

Motion by W. H. Barnes that Takae Nakamura be appointed as Treasurer of Soldier Summit, and to make application for bond. Seconded by H. H. Gilmer. Vote unanimous.

Motion by W. H. Barnes that Ralph Lewis be appointed as Supt. of the Water System. Seconded by H. H. Gilmer. Vote unanimous.

Motion by W. H. Barnes that Ralph Lewis be appointed marshal temporarily, seconded by H. H. Gilmer. Vote unanimous.

It was unanimously decided to hold regular meeting on the third Monday of each month and the meetings to start promptly at 8:00 P. M.

Motion was made by H. H. Gilmer to pay \$5.00 to any trucker to haul the cement mixer to Mutual Lumber Company at Price. Seconded by W. H. Barnes. Vote unanimous.

Mr. Gambe came into the meeting then and was sworn in as Trustee of Soldier Summit. He expressed himself in favor of the above business. W. H. Barnes made the motion to adjourn seconded by Geo. Gambe.

Orland S. Augason Clerk

Regular Meeting of
Town Board of Soldier Summit
January 19, 1942

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Minutes of previous meeting were read by the clerk and Geo Gambe made the motion that they be accepted as read. Seconded by H. W. Barnes.

Motion was made by Geo Gambe that a card be drawn up to read as follows: Water fees for the month of blank 1942 are due and payable to the Town Treaswre the first day of blank 1942 in the amount of \$.

Any fees not paid by the 15th of the month become delinquent and water service will be discontinued. signed by clerk. seconded by H. H. Gilmer. vote unanimous.

Motion by Geo. Gambe that the clerk type a copy and send to the printers for 500 cards, and that same should be mailed to all water users the last of each month. Seconded by H. H. Gilmer. vote unanimous.

Motion by Geo. Gambee that the matter of letter heads be held over for the present. seconded by H. W. Barnes. vote unanimous.

Letter from Hollo L. Putman read to the Town Board asking for the position as Town Marshall.

Motion by Geo. Gambe that the application of Putmans be filed for future references. Seconded by H. H. Gilmer. vote unanimous

Ralph Lewis personally presented his application for Town Marshall. Motion by Geo. Gambe that Lewis application be accepted and filed. Seconded by H. W. Barnes. vote unanimous.

Motion by Geo Gambe that a committee be appointed by the Presiden to study the present ordinances and make recommendations at the next regular meeting. Seconded by Gilmer. vote unanimous

Motion by Geo. Gambe that the Clerk write to the County Commissioner asking for the reappointment of Augason as Precinct Justice. Seconded by H. W. Barnes. Vote unanimous.

It was unanimously decided that the board should meet at the school House, Jan. 22 to study the ordinaces.

Geo. Gambe made the motion that Ralph Lewis write L. C. Montgomery in regards to water ordinances. seconded by H. H. Gilmer. Unanimous.

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F. M. Seeley	5.00	vote unanimous.
American Surety Co.	20.00	Motion by Barnes to adjourn
Wasatch County	40.75	Unanimous.
Salaries	75.75	Orland S. Augason Clerk
	<u>\$185.93</u>	

Minutes of The Regular Meeting
Of the Town Board of Soldier Summit
Held, February 16, 1942

Meeting Called to order by President Lewis Neldon Birk, Present at the meeting: H. H. Gilmer, H. W. Barnes, Geo Gambe, Ralph Lewis and Orland S. Augason.

Minutes of the regular meeting held January 19m 1942, were read by the clerk. Motion was made by Geo. Gambe that they be accepted as read. seconded by H. H. Gilmer. Vote unanimous.

Motion made by H. W. Barnes that some member of the board be appointed to contact Carl Milton in regards to his resignation from the Town Board. And in the event that he resigns that ~~he~~ he resigns, that steps be taken to qualify his successor. Motion seconded by Geo. Gambe. Vote unanimous.

Motion was made by H. H. Gilmer that Mr. Birk contact the following in order named to determine if they will accept the position of Town Trustee to fill fill the vacancy caused by the resignation of Carl. Milton.

1. Fred. Stuber, 2 W. O. Bond; 3 Leo Hopper; 4. H. H. Hart. Motion seconded by H. W. Barnes. Vote Unanimous.

Letters were read to the Board by the Clerk from Montgomery in connection with the revising of the Town Ordinances, and enforcement of Water Ordinances. Geo. Gambe made the motion that the letters be filed. Seconded by H. H. Gilmer. Vote unanimous.

Motion by Geo. Gambe that Ralph Lewis be authorized to purchase supplies for the water system up to \$5.00, Seconded by H. H. Gilmer, vote unanimous.

The Clerk was instructed by the Board to write to the Director of Priorities, Salt Lake City, Utah, asking for a priority number on water pump and system, also for chlorine.

Motion was made by Geo. Gambe that all Marble Machines or Games of Skill be assessed at \$13.50, per quarter. and that the old ordinance fixing the rate at \$3.49, per quarter be repealed. Ame to take effect February 20, 1942. That all licenses in effect now run until their expiration date at the License Fee in effect at the time of issueing. Motion seconded by H. H. Gilmer, Vote Unanimous.

Motion by Geo. Gambe that Beer Licenses be raised \$10.00 per year on all classes of beer. And the rate on bottle beer to be \$25.00 per year or \$7.50 per quarter. Same to take effect on February 20, 1942, and all other rates to be repealed. That licenses in effect now be allowed to run until they expire at the rate established at the time of issueing. Motion seconded by H. W. Barnes vote unanimous.

Motion was made by Geo. Gambe, that the clerk write a letter to Larry Atkinson, requesting him to procure a license at one to operate his place of business. If he does not obtain the necessary licenses at once the Town Board will resort to Legal Action. Motion Seconded by H. H. Gilmer. Vote unanimous.

The Clerk was instructed to Write J. S. Pappas , at the A. & M Cafe Redwood Road , to find out if they should transfer the balance of ~~XXX~~ of Money due him in Water fees to Larry Atkinson.

Mr. Birk swore in Ralph Lewis as Water Superintendent, and Orland S. Augason as Clerk , Takee Nakamura as Treasurer of Town Board. The Bonds were filed with the Clerk..

Motion was made by Geo. Gane that the following bills be paid. Seconded by H. W. Barnes. Vote Unanimous

Utah State Treasurer inteeres on 24 bonds at \$8.75-----	\$129.50✓
Utah Power & Light Co. -----	43.21✓
New Century Printing Co. 500 water cards-----	7.61✓
Salaries -----	78.75
American Surety Co. Bonds; Lewis, Augason, Nakamura-----	20.00✓
Claud. H. Funk Oil for pump-----	1.20✓
N. G. Hansen Postmaster, postage stamps-----	2.00✓
Total	\$275.27

Motion by H. W. Barnes that the meeting be adjourned seconded by H. H. Gilmer. Vote unanimous

Orland S. Augason
Clerk

Minutes of The Regular Meeting
Of the Town Board of Soldier Summit
Held, February 16, 1942

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Motion made by H. W. Barnes that some member of the board be appointed to contact Carl Milton in regards to his resignation from the Town Board. And in the event that he resigns that ~~xxx~~ ~~member~~ he resigns, that steps be taken to qualify his successor. Motion seconded by Geo. Gambe. Vote unanimous.

Motion was made by H. H. Gilmer that Mr. Birk contact the following in order named to determine if they will accept the position of Town Trustee to fill fill the vacancy caused by the resignation of Carl. Milton.

1. Fred. Stuber, 2 W. O. Bond; 3 Leo Hopper; 4. H. H. Hart. Motion seconded by H. W. Barnes. Vote Unanimous.

Letters were read to the Board by the Clerk from Montgomery in connection with the revising of the Town Ordinances, and enforcement of Water Ordinances. Geo. Gambe made the motion that the letters be filed. Seconded by H. H. Gilmer. Vote unanimous.

Motion by Geo. Gambe that Ralph Lewis be authorized to purchase supplies for the water system up to \$5.00, Seconded by H. H. Gilmer, vote unanimous.

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Motion was made by Geo. Gambe, that the clerk write a letter to Larry Atkinson, requesting him to procure a license at one to operate his place of business. If he does not obtain the necessary licenses at once the Town Board will resort to Legal Action. Motion Seconded by H. H. Gilmer. Vote unanimous.

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Mr. Birk swore in Ralph Lewis as Water Superintendent, and Orland S. Augason as Clerk, Takee Nakamura as Treasurer of Town Board. The Bonds were filed with the Clerk..

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Utah Power & Light Co. -----	43.21 ✓
New Century Printing Co. 500 water cards-----	7.61 ✓
Salaries -----	78.75
American Surety Co. Bonds; Lewis, Augason, Nakamura-----	20.00 ✓
Claud. H. Funk Oil for pump-----	1.20 ✓
N. G. Hansen Postmaster, postage stamps-----	2.00 ✓
Total	\$275.27 ✓

Motion by H. W. Barnes that the meeting be adjourned seconded by H. H. Gilmer. Vote unanimous

Orland S. Augason
Clerk

Minutes of Special Meeting
Of the Town Board of Soldier Summit
Held February 23, 1942.

Meeting called to order by Lewis Neldon Birk: Present at the meeting: Geo. Gambe, H. W. Barnes, and Orland S. Augason.

Purpose of meeting to pass on ordinances regulating the price of license fees for Marble Machines, and Beer Licenses (and Music). The ordinances were read by President Birk, motion was made by Geo. Gambe that they be accepted and that (Machines) they should be posted in three business place. The same to take effect upon posting. Motion seconded by H. W. Barnes.

Mr. Birk agreed to post same.

Motion by Geo. Gambe that the meeting stand adjourned. seconded by H. W. Barnes. vote unanimous.

Orland S. Augason
Clerk.

Minutes of the Regular Meeting
Of The Town Board of Soldier Summit
Held March 16, 1942

Meeting called to order by President Birk: Present at the meeting Harold W. Barnes, H. H. Gilmer, W. C. Bond, Ralph Lewis, and Orland S. Augason.

Minutes of the regular meeting held February 16, 1942 and of the special meeting held February 23, 1942 were read by the Clerk.

H. H. Gilmer made the motion that they be accepted as read, seconded by H. W. Barnes.

Mr. Birk swore in William C. Bond as trustee to fill the vacancy caused by the resignation of Mr. Milton.

The clerk was instructed to order five pounds of H. T. H. 70% solid chlorine. from the Denver Fire Caly C o. Salt Lake City, Utah

Motion was made by Harold W. Barnes that a personal bond be accepted from the Hilltop Cafe for Beer License. Seconded by H. H. Gilmer. Vote unanimous.

The following bills were presented for payment:

American Surety Co.	-----	\$5.00
Claud H. Funk	-----	2.86
Carl Milton Sr.	-----	9.50
Geo. James	-----	9.00
Salaries	-----	78.75
Utah Power & Light Co.	-----	44.60
Water works Equipment Co.	-----	4.34
Denver Fire Caly Co.	-----	3.17
		<u>\$157.22</u>

Motion was made by Neldon Birk that the above bills be paid seconded by H. H. Gilmer. Vote unanimous

Motion was made by H. W. Barnes that Mr. Lewis, purchase necessary material to put the fire hose cart in operation. Seconded by H. H. Gilmer, vote unanimous.

It was unanimously decided not to issue tags with dog licenses.

H. W. Barnes made the motion to adjourn seconded by H. H. Gilmer.

Orland S. Augason
Clerk.

Special Meeting
Town of Soldier Summit
April 9, 1942

Purpose of the meeting to apportion class "C" road funds.

Present at the meeting: Louis Neldon Birk, Harold W. Barnes, H. H. Gilmer, Ralph Lewis, and Orland S. Augason.

Meeting was called to order by Mr. Birk.

By reading a letter from the State Road Commission in which it was stated that the Town of Soldier Summit would receive as its share of class C funds for 1942, \$124.96.

It was unanimously decided to apportion the funds as follows:

\$25.00	Snow removal Town Wide.
25.00	grading streets Town wide.
25.00	culverts were needed in the Town.
49.96	gravel
<u>\$124.96</u>	

H. H. Gilmer made the motion to adjourn. seconded by H. W. Barnes.
Orland S. Augason Clerk

Minutes of Special Meeting
Of the Town Board of Soldier Summit
Held February 23, 1942.

Meeting called to order by Lewis Neldon Birk: Present at the meeting: Geo. Gambe, H. W. Barnes, and Orland S. Augason.

Purpose of meeting to pass on ordinances regulating the price of license fees for Marble Machines, and Beer Licenses (and Music). The ordinances were read by President Birk, motion was made by Geo. Gambe that they be accepted and that they should be posted in three business places. The same to take effect upon posting. Motion seconded by H. W. Barnes. Mr. Birk agreed to post same. Motion by Geo. Gambe that the meeting stand adjourned. seconded by H. W. Barnes. vote unanimous.

Orland S. Augason
Clerk.

Minutes of the Regular Meeting
Of The Town Board of Soldier Summit
Held March 16, 1942

Meeting called to order by President Birk: Present at the meeting Harold W. Barnes, H. H. Gilmer, W. C. Bond, Ralph Lewis, and Orland S. Augason.

Minutes of the regular meeting held February 16, 1942 and of the special meeting held February 23, 1942 were read by the Clerk. H. H. Gilmer made the motion that they be accepted as read, seconded by H. W. Barnes.

Mr. Birk swore in William C. Bond as trustee to fill the vacancy caused by the resignation of Mr. Milton.

The clerk was instructed to order five pounds of H. T. H. 70% solid chlorine. from the Denver Fire Clay Co. Salt Lake City, Utah

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Denver Fire Clay Co.	-----	5.17
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Motion was made by Neldon Birk that the above bills be paid seconded by H. H. Gilmer. Vote unanimous

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25.00	grading streets Town wide.
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<u>\$124.96</u>	

H. H. Gilmer made the motion to adjourn. seconded by H. W. Barnes.

Orland S. Augason Clerk

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Minutes of Regular Meeting
Town Board of Soldier Summit
April 20, 1942

Meeting Called to Order by Lewis Neldon Birk. Present at the Meeting
Hewis Neldon Birk, H. H. Gilmer, W. O. Bond, Ralph Lewis, and Orland S.
Augason.

Minutes of the last regular and Special^{meeting} held March 16, 1942 and
April 9, 1942 were read and H. H. Gilmer moved that the minutes be
accepted as read seconded by W. O. Bond, Vote unanimous.

Mr. Birk reported that he had visited the W. P. A. office in Provo,
that they were willing and ready to finish the project as soon as the
weather permitted and they could find enough men.

It was unanimously decided to order enough chemicals to fill the
Chemical Fire Extinguisher once. 7 pounds of sulfuric acid and 22 pounds
sode. The clerk was instructed to order same from Denver Fire Clay Co.,

The following bills were presented for payment:

Salaries	\$78.75
Lights	21.70
Power for pump	16.67
New Century Printing Co.	8.88
Total	<u>126.00</u>

W. O. Bond moved that the above bills be paid seconded by H. H. Gilmer.

H. H. Gilmer moved that the meeting be adjourned. Seconded by
W. O. Bond.

Orland S. Augason
Clerk of Soldier Summit

Minutes of Regular Meeting
Of The Town Board of Soldier Summit
May 18, 1942

Meeting was called to order by President Lewis Neldon Birk. Present
at the meeting George Gambee, H. H. Gilmer, Lewis Neldon Birk, Ralph
Lewis, and Orland S. Augason.

Minutes of the regular and ~~xxxxxxxxxxxxxxxxxxxx~~ held April 20 were
read by the clerk. Mr. Birk made the motion that they be accepted
as read seconded by George Gambee. Vote unanimous.

It was unanimously decided to hold up payment of Mr. Wallaces bill
until such time as he was ready to present an itemized statement,
as he had been informed on different occasions.

The clerk read letter from Pacific Cast Iron Pipe Co., and from
Ralph P. Anderson in regards to payment of Pacific Cast Iron Pipe
Co. for payment of balance on Pipe purchased from them for water
system. No action was taken.

Since Mr. Barnes had left Town for employment elsewhere ~~xxxxx~~ motion
was made by H. H. Gilmer that Mr. Barnes be released from the Town
Board. Motion seconded by George Gambee. Vote unanimous.

It was unanimously decided that Mr. Birk contact Kenneth E. Mc. Clum
and Ferris Jackson to see if they would act as Town Board members.
If they would act Mr. Birk was to order their Bonds and qualify them
by administering the oath of office. Also that Mr. Birk contact
Mrs. Vilda Hopper to see if she would act as Justice of the Peace
of Soldier Summit. If she would Mr. Birk was to get her Bond and
qualify her.

George Gambee made the motion that they accept the resignation
of W. C. Bond from the Town Board. Seconded by H. H. Gilmer.

Mr. Lewis reported that he would need some help to handle the
situation caused by the large number of Mexicans here on pay days.
Mr. Gambee made the motion that the Town pay a deputy \$3.00 per
shift and that Mr. Lewis select his own help and that they should
work under his directions. To assist in handling the crowd on
Pay Days. Motion seconded by H. H. Gilmer. Vote unanimous.

Mr. Lewis was instructed to get some men to install culverts
under the class C funds. George Gambee made the motion that the
clerk pay the bills for this work as soon as it was completed and the
bills Oked by Mr. Lewis. Seconded by H. H. Gilmer. Vote unanimous
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